

07/04/2007

**COMPANIES HOUSE** 

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Please complete in typescript, or in bold black capitals CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 Company Number 309779 Company Name in full INTERFACE EUROPE LTD Day Month Year Changes of Complete in all cases 5 0 3 0 . 0 Date of change of particulars particulars form \*Style / Title Name MR \*Honours etc Forename(s) LINDSEY KENNETH Surname PARNELL Day Month Year 7 9,5, † Date of Birth 0 Change of name (enter new name) Forename(s) Surname Change of usual residential address to THE OLD SCHOOL HOUSE (enter new address) Post town SOUTH CAPE †† Tick this box if the address shown is a County / Region service address for Postcode IM4 7HZ LAXEY the beneficiary of a Confidentiality Order Country ISLE OF MAN granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below Signed 30.3.2007 \* Voluntary details Date † Directors only \*\*Delete as appropriate You do not have to give any contact information in the box opposite but if you MR S CARLTON do, it will help Companies House to contact INTERFACE EUROPE LTD , SHELF MILLS, SHELF, HALIFAX you if there is a query on the form. The contact information that you give will be Tel 01274 690690 visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland